

Faculty Senate Meeting
May 1, 2008
Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of April 3, 2008 Faculty Senate Meeting
4. Reports of Officers
 - A. Chair's report
 - B. Vice Chair's report
5. Reports of Standing Committees
 - A. Faculty Affairs – Senator Erickson, Chair
 - B. Long Range Planning – Senator Holtzman, Chair
 - C. Scholastic Affairs – Senator Weisiger, Chair
 - D. University Affairs – Senator Andersen, Chair
6. Other Reports
7. New Business
8. Unfinished Business
 - A. Proposition 19-07/08. Regular Non-tenure track Representation on the Faculty Senate. (Sterling (CAHE), Barnett-Queen (CHSS), Bosman (Library), Erickson (Business), Ketelaar (A & S), Landers (CES), McDonald (Alamogordo CC), Munson-McGee (Engineering)).
 - B. Proposition 22-07/08. Name Change of Graduate Degrees in Department of Plan and Environmental Sciences from Agronomy to Plant and Environmental Sciences (Cramer, Andersen, Rosencrans, Sterling (CAHE), Landers, P. Torres (CES), Brown, Mariani, (A & S))
 - C. Proposition 23-07/08. Memorial Requesting Creation of Research Faculty Designation for Externally Funded Researchers at NMSU. (Brown, Pfeiffer (A & S), Andersen, Sterling (CAHE), Munson-McGee (Engineering), Erickson (Business)). Standing committee did not have quorum. Will ask the Senate to consider as emergency legislation.
 - D. Proposition 24-07/08. Credit for Military Training/Education. (Pfeiffer, (A & S), Erickson (Business), Munson-McGee (Engineering), Sterling (CAHE)). Standing committee did not have quorum. Will ask the Senate to consider as emergency legislation.
 - E. Proposition 25-07/08. A Proposition to Modify the Viewing a Wider World Program to Allow Greater Flexibility in Course Selections Within This Program (Amato, Holtzman, Weisiger, Hubbell (A & S), Kelly (Engineering), Erickson (Business), Sterling (CAHE), Prentice (Education))
 - F. Proposition 26-07/08. A Proposition to Modify and Clarify the Guidelines and Criteria for Evaluating and Approving Viewing a Wider World Courses. (Amato, Holtzman, Weisiger, Hubbell (A & S), Kelly (Engineering), Erickson (Business), Sterling (CAHE), Prentice (Education)).

G. Proposition 27-07/08. A Proposition to Modify the Viewing a Wider World Program to Allow Students Who Are Studying Abroad to Count Towards Fulfilling Part of the VWW Requirement.. (Amato, Holtzman, Weisiger, Hubbell (A & S), Kelly (Engineering), Erickson (Business), Sterling (CAHE)).

9. Announcements

10. Other

- a. Nominations for University-wide ballot for members of the University Appeals Board and Review Board for Faculty Salary Increase/Performance Evaluations
- b. Senior Senators: Introduction of newly elected Faculty Senators for 2008-2009 term from your college/electing unit
- c. Recognition of Faculty Senators who have completed their terms
- d. Faculty Senators serving on university committees and representing the Faculty Senate: You need to submit an end of the year report to Anne Meek, Recording Secretary
- e. Ceremonial transfer of Faculty Senate gavel (baseball bat) to Joe Pfeiffer, Faculty Senate Chair, 2008-2009

11. Adjournment

12. Caucus of Faculty Senators for 2008-2009 by college/electing group to elect their member to the 2008-2009 Committee on Committees

13. Caucus of 2008-2009 Committee on Committees to elect Vice Chair of Faculty Senate for 2008-2009

